



Water Pollution Control Authority

Special Meeting

November 19, 2012

Ellington Town Hall Meeting Room

MINUTES

Members Present: D. Parisi-Chairman, E. Duell, P. Gilbert, S. Koehler J. Galeota

Others Present: P. Williams-WPCA Administrator, Bill Williams, Mac McDaniel Country Pure Foods

1. Call to Order

Chairman Daniel Parisi called the regular meeting of the Ellington Water Pollution Control Authority to order at 7:03 PM.

2. Review of Flow Requirements for Country Pure Foods.

Country Pure Foods is requesting additional flow capacity due to additional product demands. The amount necessary to continue their present operations is 25,000 gpd. After a review of the total flow allocations, the amount of reserve flow is approximately 45,000 gpd. Granting the requested 25,000 gpd would reduce it to 20,000 gpd.

Peter Williams also informed the Authority that negotiation with the Town of Vernon for additional flow capacity is going well. On the table for consideration by the Town of Vernon is the granting to Ellington an additional 380,000 gpd for a payment of \$180,000 and the rollback of the collection credit to a fixed amount (7.7 %). If the Town of Vernon accepts the offer, the additional flow would become available after July 2013.

It was the consensus of the Authority to accept the offer once Vernon has the opportunity to review and comment.

MOVED (KOEHLER) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO GRANT COUNTRY PURE FOODS AN ADDITIONAL 25,000 GPD OUT OF AVAILABLE RESERVES AT THE SAME RATE AND CONDITIONS AS THE SEWER PURCHASE AGREEMENT DATED OCT. 28, 2005 BETWEEN THE ELLINGTON WPCA AND NATURAL COUNTRY FARMS, INC.

**MOVED (KOEHLER) SECONDED (GILBERT) AND PASSED UNANIMOUSLY TO
ADJOURN THE MEETING AT 8:08 PM.**

Submitted by:

A handwritten signature in black ink, appearing to read "P. Williams", with a long horizontal flourish extending to the right.

Peter R. Williams